IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

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James Albert, Chair
Gerald Sullivan
John Walsh
Patricia Harper
Saima Zafar
Carole Tillotson

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD TENTATIVE AGENDA OPEN SESSION

> TELEPHONIC CONFERENCE CALL 4:45 PM

> > SEPTEMBER 8, 2010 JESSIE PARKER BUILDING 510 EAST 12TH DES MOINES, IA

BOARD MEMBERS PRESENT: James Albert, Gerald Sullivan, Patricia Harper, and Carole Tillotson

STAFF PRESENT:

W. Charles Smithson, Meghan Van Wyk

A. CALL TO ORDER – The meeting was called to order by Chair Albert at 4:43 p.m.

Pursuant to 21.8 of the Code of Iowa, the meeting was held telephonically because of the impossibility and impracticability of convening an in-person meeting in Des Moines to discuss these few agenda items, as well as the urgency of moving the issues forward in advance of the next in-person meeting.

B. ADVISORY OPINION REQUESTS

Documents

- 1. Bill Brand, Division of Community Action Agencies, IDHR- motion to adopt the opinion, concerning conflict of interest question as written by Sullivan seconded by Harper. Question about the footnote by Sullivan, discussion that the footnote will be removed. Motion carried.
- 2. William Gustoff, part of Whitaker Hagenow GBMG Law Firm- motion to adopt the opinion, concerning new independent expenditure law as written by Sullivan seconded by Harper. Motion carried.
- 3. Marc Beltrame, Brown Winick Law Firm- motion to adopt the opinion, concerning whether certain events are campaign functions as written by Tillotson seconded by Harper. Motion carried.
- 4. Nicole Schlinger, Capitol Resource, Inc- motion to adopt the opinion, concerning new independent expenditure law as written by Harper seconded by Sullivan. Motion carried.

C. ADJOURNMENT- Motion to adjourn by Tillotson seconded by Harper. The meeting was adjourned at 5:04 p.m.

Respectfully submitted,

Meghan Van Wyk

Secretary